



**FORT WORTH TRANSPORTATION AUTHORITY**  
**Board of Directors Meeting Agenda**  
**4:00 p.m., Monday, October 20, 2014**  
**The Hershel R. Payne Transportation Complex**  
**1600 E. Lancaster Avenue, 2<sup>nd</sup> Floor Board Room**  
**Fort Worth, Texas 76102**

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New Board Member
4. Report of Nominating Committee
5. Election of Officers
6. R2015-01 Resolution Regarding Board of Directors Meetings and Committee Meetings
7. Board Committee Assignments
8. Citizen Comments
9. Committee Reports
  - a. Fort Worth Bike Sharing Board Meeting – October 7, 2014
  - b. Regional Transportation Council (RTC) – October 9, 2014
10. Items to be Withdrawn from Consent Agenda
11. Consent Agenda
  - a. BA2015-01 TexPool Authorized Representatives and Resolution
  - b. BA2015-02 Authorization to Enter Agreement for Escrow Account
  - c. BA2015-03 Approval to Submit Application for a Letter of Credit
  - d. BA2015-04 Drug and Alcohol Testing & Physical Examinations
  - e. BA2015-05 Rental and Maintenance of Safety Floor Mats
  - f. BA2015-06 Agreement for the Reconstruction of Medical District Drive in Dallas, Texas within the Trinity Railway Express (TRE) Corridor
  - g. BA2015-07 City of Richland Hills Street Improvement Funding for FY2015
  - h. BA2015-08 Tripartite Agreement for the City of Arlington Fiscal Year 2013 Grant Application
  - i. BA2015-09 Executive Search and Recruiting Services Contract Modification

**This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.**



**FORT WORTH TRANSPORTATION AUTHORITY**  
**Board of Directors Meeting Agenda**  
**4:00 p.m., Monday, October 20, 2014**  
**The Hershel R. Payne Transportation Complex**  
**1600 E. Lancaster Avenue, 2<sup>nd</sup> Floor Board Room**  
**Fort Worth, Texas 76102**

12. Action Items

- a. BA2015-10 Award of Contract for TEX Rail Final Design Services
- b. BA2015-11 Authorization of Local Share for Transit Master Plan
- c. BA2015-12 Redefined Locally Preferred Alternative for the Minimum Operable Segment (MOS) TEX Rail Final Environmental Impact Statement and Resolution

13. Information

- a. President's Report
- b. Performance Report

14. Chair's Report

15. Executive Session

The Board of Directors will convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

16. Reconvene

17. Vote on Action Taken on Matters Deliberated in Executive Session

18. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 17, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kaiser*  
City Secretary for the City of Fort Worth, Texas

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.